



## KAILUA NEIGHBORHOOD BOARD NO. 31

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### **REGULAR MEETING AGENDA THURSDAY, JUNE 1, 2023, 7:00 P.M. IN-PERSON AT THE KAILUA DISTRICT PARK OUTDOOR COVERED PAVILION, 21 SOUTH KAINALU DRIVE, KAILUA AND ALSO VIA VIDEO TELECONFERENCE (WEBEX)**

**NOTE: The Kailua District Park closes at 10 PM and the meeting must end not later than 9:50 PM.**

#### **Remote Access Information:**

**Meeting Link:** <https://cchnl.webex.com/cchnl/j.php?MTID=mea674c779f01895d76efd0670e3a001f>

**Meeting number (access code):** 2491 584 8241

**Meeting password:** NB31 (6231 from phones and video systems)

**Join by Video System:** Dial [24915848241@cchnl.webex.com](tel:24915848241) or 173.243.2.68 & enter meeting number.

**Join by Phone:** (408) 418-9388 (long distance call)

If anyone has any problems connecting to this WEBEX link, please contact our Neighborhood Assistant, Spencer Johnson, for assistance at: [spencer.johnson@honolulu.gov](mailto:spencer.johnson@honolulu.gov)

**Rules of Speaking:** Anyone wishing to speak remotely should click the "raise hand" icon. When recognized by the Chair, address comments to the Chair. Remarks should not exceed 3 minutes. (Please cancel the "raise hand" icon after speaking.) The "chat" box can also be used to ask questions.

**Olelo delayed Broadcasts:** OLELO Channel 49 on the 2nd Sunday of the month at 6 AM, the 3rd Saturday of the month at 6 PM, and the 4th Sunday of the month at 6 AM (Subject to change).

**Visit:** [www.honolulu.gov/nco](http://www.honolulu.gov/nco) and [www.facebook.com/KailuaNeighborhoodBoard](https://www.facebook.com/KailuaNeighborhoodBoard) for more information from the Kailua Neighborhood Board.

#### **I. CALL TO ORDER:** Chair Bill Hicks

#### **II. ANNOUNCEMENTS**

- A. Clean-up Event at the entrance to Kailua Town.** Please join us this Saturday June 3rd 8:00-9:30 AM. We'll meet at Times Coffee Shop at 8 AM (street parking). The target is the area between the Kailua sign on Kailua Road and Times Coffee Shop on Hamakua Drive. Gloves and trash bags provided; bring water to drink. Organized by Patrick Branco, Robin Metcalf, and Carol Miyashiro. Contact Carol at [cmiyashiro.knb@gmail.com](mailto:cmiyashiro.knb@gmail.com) for questions.

**III. BOARD VACANCY –** For the term ending June 30, 2023: Sub-District 2 (Enchanted Lake). Board members may nominate candidates to fill the vacancy. Proof of Sub-District residency is required. Candidates may speak for three minutes prior to Board voting.

#### **IV. PUBLIC AGENCIES**

- A.** Honolulu Police Department representative.
- B.** Honolulu Fire Department representative (usually Captain Aaron Jones or Captain Corey Silva).
- C.** Board of Water Supply representative (usually Dani Ornellas).
- D.** Marine Corps Base Hawaii representative.
- E.** Mayor Rick Blangiardi's representative (usually Jim Ireland).
- F.** Governor Josh Green's representative (usually Erin Conner).

#### **V. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each**

#### **VI. ELECTED OFFICIALS – Three (3) minutes each.** (The order is randomly selected each month.)

- A.** Councilmember Esther Kia'aina.
- B.** Representative Lisa Marten.
- C.** Senator Jarrett Keohokalole.
- D.** Senator Chris Lee.
- E.** Representative Scot Matayoshi.
- F.** Representative Natalia Hussey-Burdick.
- G.** Nicole Gray, on behalf of U.S. Representative Jill Tokuda.

#### **VII. REPORTS FROM MEMBERS WHO ATTENDED OTHER MEETINGS**

**VIII. PRESENTATIONS:** (10 minutes each)

- A. Update on the 2/18-3/1/21 Kailua wastewater treatment plant effluent exceedance, recent exceedances, notification procedures, and ongoing improvement efforts by Director Roger Babcock, Department of Environmental Services and Daniel Brieck, Chief ENV Environmental Quality Division.
- B. Kailua Boat Ramp Improvements Project Update by Scott Ezer, HHF Planners and Eric Yuasa, Moffatt & Nichol.

**IX. BOARD BUSINESS:**

- A. **The Kailua Neighborhood Board does not support a 64% salary increase for City Councilmembers proposed by the Salary Commission when there are so many other pressing community needs. Furthermore, accountability is needed with a public hearing and vote on the council pay raise issue. As such, the Kailua Neighborhood Board urges the City Council to debate and vote upon Council Resolution 23-82 prior to June 24, 2023.** (Individual motion requires a second.)
- B. **The Kailua Neighborhood Board requests that the Department of Transportation Services install 4-way stop signs at the intersection of Kainalu Dr. and Mo'okua St. This is a dangerous intersection. The intersection has a limited sight line and there have been many accidents at this intersection, the most recent being on April 19, 2023. There is only one other 4-way stop on Kainalu Dr. north of Ku'u lei Road, 0.8 miles away at the intersection with Kaha Street.** (Individual motion requires a second.)
- C. **The Kailua Neighborhood Board supports the recommendations of the PZ&E Committee on the Draft Environmental Assessment (DEA) for the Construction of a C-40A Aircraft Maintenance Hangar at MCBH.** (Planning, Zoning & Environment Committee motion.)

**X. APPROVAL OF MINUTES:** Thursday, May 4, 2023 Regular Meeting Minutes.

**XI. COMMITTEE REPORTS**

- A. Executive Committee – Chair, Bill Hicks
- B. Public Safety, Public Health, and Civil Defense (PSPHCD) - Chair, Claudine Tomasa
- C. Kailua Water Quality PHPSCD Subcommittee – Chair, Levani Lipton
- D. Homelessness in Kailua PSPHCD Subcommittee - Chairs: Malina Kaulukukui & Levani Lipton
- E. Transportation and Public Works – Chair, Bill Hicks
- F. Planning, Zoning & Environment (PZ&E) - Chair, Donna Wong
- G. Community and Government Engagement – Chair, Gary Weller
- H. Parks and Recreation – Chair, Dan Vermillion

**XII. COMMITTEE MEMBERSHIP MOTIONS:** Changes to committee membership.

**XIII. CHAIR'S REPORT:**

- A. Committee agendas for July 2023 are due to the Chair by Sunday, June 25, 2023.

**XIV. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Spencer Johnson at (808) 768-3721 or e-mail [Spencer.johnson@honolulu.gov](mailto:Spencer.johnson@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco). All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov). If you need an auxiliary aid/service or other accommodation due to a disability, contact Spencer Johnson at (808) 768-3721 or [spencer.johnson@honolulu.gov](mailto:spencer.johnson@honolulu.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.